

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS

500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012 http://sbc.lacounty.gov

Wednesday, October 26, 2016 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (16-5443)

Attachments: AUDIO

Present: Chairperson Barbara Bigby, Vice Chairperson Cheryl Grills Ph.D.,

Commissioner Donald S. Andrews, Commissioner Percy Duran III

and Commissioner Eleanor R. Montaño

Excused: Commissioner Johanna Arias-Bhatia, Commissioner Susan

Burton and Commissioner Anne S. Hill

Staff present: Cesar Hernandez, Roy Sinclair and Jenny Kimbell. (16-5452)

Call to Order. (16-5361)

Chairperson Bigby called the meeting to order at 10:20 a.m. and noted that there was no quorum present.

Commissioner Duran joined the meeting at 10:47 a.m. establishing a quorum.

Chairperson Bigby led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTER

1. Approval of the October 19, 2016 Minutes. (16-5362)

On motion of Commissioner Percy Duran, III, seconded by Commissioner Donald S. Andrews and unanimously carried, this item was approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report on various items. (16-5363)

There was no report presented.

3. Staff Report on Correspondence Received and Department Representative Reports. (16-5364)

There was no report presented.

4. Commissioners' Reports on Group Home and/or Detention Facilities Inspections. (16-5367)

During the reporting period, the following group homes/facilities were reported as being in satisfactory condition:

Chairperson Bigby visited:

- Penny Lane #6 (Balboa Bl., Granada Hills, CA) on October 20, 2016 and reported no one was home.
- Phoenix House of Los Angeles (Eldridge Ave., Sylmar, CA) on October 21, 2016 and reported that all Needs and Services Plans were not up to date and she will do a return visit.

Vice Chairperson Grills visited:

• The House of Bethesda (Firmona, Lawndale, CA) on October 4, 2016.

Commissioner Montaño visited:

• Optimist Boy's Home and Ranch (Figueroa St., Los Angeles, CA) on October 24, 2016.

Commissioner Andrews visited:

• Santa Clarita Courthouse (Valencia Bl., Santa Clarita, CA) on October 25, 2016.

III. MISCELLANEOUS

Matters Not Posted

5. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (16-5369)

There were no matters presented for a future agenda.

Public Comment

6. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-5370)

There were no members of the public present to address the Commission.

<u>Adjournment</u>

7. Adjournment for the meeting of October 26, 2016. (16-5371)

There being no further business, Chairperson Bigby adjourned the meeting of October 26, 2016 at 11:05 a.m.